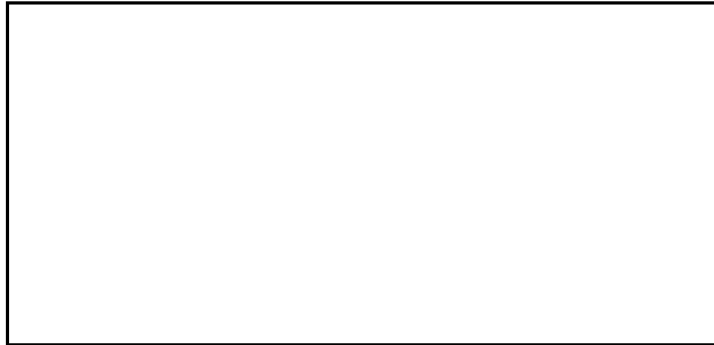


SECRET

Minutes of the Agency Contract Review Board

28 July 1971

PRESENT:



1. The Board convened at 10:10 A.M. to review and make recommendations to the Director of Logistics on the following cases:

a.

b.

c.



2. [redacted] C/PMS/ORD/DD/S&T, presented the [redacted] case on behalf of [redacted]. He stated that the Director of Logistics had previously given his authorization to amend Contract No. [redacted] in the amount of [redacted] subject to post review by the Board.

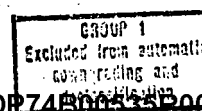
25X1

25X1

3. The purpose of the Amendment was to permit the continuation of work through 30 September 1971. During this period the contractor will perform certain services as outlined in the Technical Office's Request for Procurement Services, Form 2420. However, the requested services will not require the total expenditure of [redacted]. There are included within that amount funds to maintain the contractor's project team pending the outcome of senior Government management reviews which should be concluded on or before 30 September 1971.

Declassification Review by NGA

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Minutes of the ACRB

4. The purpose of this presentation was to inform the Board of the current contract situation. The Board accepted [] presentation and noted that given the circumstances outlined by the contracting officer, this appears to be the only practical solution to the problem. The Board thereupon recommended to the Director of Logistics that, to the extent possible in this interim period the contracting and technical officers make every effort to select those contractual taskings which can be completed with the most benefit to the Agency if the project were to continue or could be terminated most expeditiously and at minimal expense should a final determination be made to discontinue further work on the [] program.

25X1

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5. The Board next reviewed the material furnished concerning [] in response to the Board's recommendation previously approved by the Director of Logistics under Docket R-71-6-29, to wit: that the contracting officer and the technical monitor return to the Board within 30 days from date of approval of the overrun Amendment with a progress report and their evaluation of the adequacy of the improved technical and financial reporting system which the contractor promises to implement.

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6. The Board determined that the contractor's revised monthly status report is satisfactory, however the Board wishes to review the contractor's first submitted revised monthly report. Further, the contractor's reports shall be submitted under the signature of a senior corporate official to ensure that there is timely awareness at an appropriate level of management of those conditions which may require formal notice--which the monthly status report is not--to the Agency of potential overruns.

7. The Board directed that copies of the contractor's financial status report be furnished to the Procurement Policy Panel for comment.

8. The contracting officer's recommendation for the extension of a Letter Contract with [] to permit technical definitization of the Work Statement and an orderly negotiation was accepted by the Board for the reasons set forth in the Docket.

25X1

[]
PMS/OL

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